

846400

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Energy Controls International, Inc.

FILED
2001 OCT 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
01 OCT 15 AM 11:46
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/15/01

MS

Order#: 4844305
100004636361--9
-10/15/01--01036--020
*****43.75 *****43.75
Ref#: _____
Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette OCT 15 2001

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Energy Controls International, Inc
(Name of Corporation)

Maryland
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

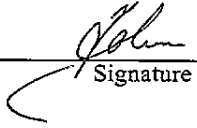
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Danfoss Inc., 7941 Corporate Drive
(Mailing Address)

Baltimore, Maryland 21236
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

<u></u>	<u>President</u>
Signature	Title
<u>Claus John</u>	<u>8/20/01</u>
Typed or printed name	Date